

Information Technology Investment Board

**Wednesday, December 10, 2003
10:00 a.m. – 11:30 a.m.**

**Center for Innovative Technology
2214 Rockhill Road
Fairfax Board Room - 7th Floor
Herndon, Virginia**

AGENDA

- I. Welcome - *The Honorable George C. Newstrom, Chairman*
 - a. *Call to Order*
 - b. *Roll Call*
- II. Executive Session - 10:05 a.m. – 11:30 a.m.
- III. Open Session - 11:30 a.m.
 - a. *Roll Call*
- IV. Other Business
Chairman / IT Investment Board Members
- V. Public Comment
- VI. Adjourn